

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p>vs.</p> <p>NAZARIO De La FUENTE-MONTES</p>	<p><i>For U. S.:</i></p> <p>Nathan G. Graham Ben F. Baker</p> <p><i>For Defendant:</i></p> <p>Geo. Carrasquillo, Appt. Model Cities Off. 528 E. Marshall Tulsa, Okla. 74106</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 7-31-72	Clerk					
J.S. 3 mailed 8-31-72	Marshal					
Violation Entered U.S.A. Illegally.	Docket fee					
Title 8						
Sec. 1325, U.S.C.						
1 Count (\$500/6mos)						

DATE	PROCEEDINGS
7-13-72	Information, filed. v
7-13-72	Case set for Arraignment on the July 31, 1972, Criminal Docket, at 10:00 A.M. (AEB-J)v
7-18-72	Case stricken from arraignment docket of 7-31-72 and reset on the arraignment docket of 8-7-72 at 11:00 A.M., notices mailed. (AEB-J)v
8-7-72	Def. present in person and rep. by Geo Carrasquillo, appt counsel. The govt rep. by B. Baker. Def. acknowledges receipt of Indictment. Def. arraigned and enters plea of GUILTY, and is adjudged GUILTY as charged.
	Judgment and Sentence- NAZARIO DeLa FUENTE-MONTES (4)
	Ct. 1- One (1) yr probation.
	on condition def. is to return to Mexico and does not enter country illegally again.(AEB-J)h
8-7-72	Order of Prob. filed and entered. Two c.c. to Prob. Office. h

DATE	PROCEEDINGS

UNITED STATES MAGISTRATE

NORTHERN

DISTRICT OF OKLAHOMA

72-CR-121

FILED

JUL 18 1972

BEFORE Charles F. Burns
(Name of magistrate)

Miami, Oklahoma,
(Address)

JOHN H. POE, Clerk
U. S. DISTRICT COURT

MAGISTRATE'S
DOCKET No. 1 CASE No. 46
THE UNITED STATES
vs.

Nazario DE LA FUENTE-Montes

Complaint filed on 7-7-72, 19____, by Oscar E Cooper, Jr
Official title Border Patrol Agent, charging violation of
United States Code, Title 8, Section 1325, on 7-6-72
19____, at Miami, Okla in the Miami, Okla
division of the Northern district of Oklahoma
as follows: did knowingly and willfully enter the United
States at a time and place not designated by immigrat-
ion officers, a misdemeanor in violation of Title 8
U S C 1325.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 7-7-72 Warrant/Summons for Nazario DE LA FUENTE*Montes
(Name of defendant)
to (name and title of officer) U S Marshal etc
Substance of return Arrested at Miami, Okla., 7-7-72

Date _____ Warrant/Summons for _____
(Name of defendant)
to (name and title of officer) _____
Substance of return _____

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date 7-7-72 Arrested by Oscar E Cooper, Jr on warrant of Charles F. Burns
Border Patrol Agent U S Magistrate (Name of issuing officer)
without warrant.

Appearances { for United States None (Name) (Address)
for accused None (Name) (Address)

Proceedings taken Com plaint filed and warrant issued. Deft arrested and served at

(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"

Miami, Okla. Deft present in open court without counsel. Deft stated that he is a
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
citizen of Mexico and does not speak English. Oscar E Cooper, Jr., appointed inter-
preter by the court to ask the deft questions and inform the court of his answers.
if that is the fact; any adjournments taken, etc. Deft advised of his rights and right to be represented by counsel at all stages of
the proceedings and right to a preliminary hearing and deft waived appointment of
counsel and waived a preliminary hearing and waived any continuance and asked that
he be brought before the U. S. District Court at Tulsa, Oklahoma, without delay.
Deft stated that he is 41 years of age and resides at 406 Alivares St., Allende
Nueva Leone, Mexico. Deft's bond fixed at \$2500.00 cash or surety bond and in de-
fault of bond he was remanded to the custody of the U S Marshal for his delivery at
Tulsa, Oklahoma, for further proceedings before the U S District Court.

Outcome Bound over to U S District Court, Tulsa, Oklahoma.

cash or surety bond

Bail fixed 7-7-72, 19____ Amount, \$ 2500.00 Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19____, [or] committed to Tulsa, Oklahoma,
on 7-7-72, 19____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

(Not to be used if case was disposed of at first presentation)

United States (Name) _____
 (Address) _____
 Accused (Name) _____
 (Address) _____

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19 _____
 Proceedings taken _____

Outcome _____
 Bail fixed _____, 19 ____ Amount, \$ _____ Bonded _____, 19 ____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19 ____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19 ____ Committed to _____
 on _____, 19 ____

Made this 7th day of July, 19 72

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma July 7

July 7, 1972
Charles F. Lewis
United States Magistrate.

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS—TRIAL OF MINOR OFFENSE*

BEFORE Morris L. Bradford
(Name of magistrate)

U. S. Court House, Tulsa, Oklahoma
(Address)

MAGISTRATE'S
DOCKET NO. 1 CASE NO. 361
THE UNITED STATES
VS.
Nazario De La FUENTE-Montes

COMPLAINT
~~EXHIBITION~~ dated July 7, 1972 filed _____, 19 ____
on oath of Oscar E. Cooper, Jr., Border Patrol Agent
(Officer) (Official title)
charging violation of U.S.C. Title 8, § 1325
at Tulsa, Oklahoma, on July 6, 19 72
division of Northern district of Oklahoma
as follows: Knowingly and willfully entering the U.S.
at a time and place not designated by immigration
officers.

(Here insert brief description of alleged offense)

WARRANTS ISSUED:

Date _____
for (name of defendant) _____ to (name of officer) _____
Substance of return _____
Date _____
for (name of defendant) _____ to (name of officer) _____
Substance of return _____
Date _____
for (name of defendant) _____ to (name of officer) _____
Substance of return _____

TRIAL:

Date _____ Appearances for { United States (Name)
Accused (Address)
(Name)
(Address)

PROCEEDINGS TAKEN:

On arraignment On 7/11/72 defendant appeared before undersigned Magistrate for
purpose of appointment of counsel. George Carrasquillo was appointed to repre-
arraignments proceedings such as "defendant informed of charge, right to trial in district court, right to counsel," "defendant filed written consent to be tried before
sent defendant. Defendant by and through his attorney, announced that he
magistrate." etc.
desired to be tried in United States District Court.

On arraignment, the Defendant pleaded { guilty.
not guilty.

WITNESSES FOR THE UNITED STATES:

Name _____ Address _____
Summary of testimony: _____

FILED

JUL 13 1972

Name _____ Address _____
Summary of testimony: _____

JOHN H. POE, Clerk
U. S. DISTRICT COURT

WITNESSES FOR DEFENDANT:

Name _____ Address _____

Summary of testimony: _____

Name _____ Address _____

Summary of testimony: _____

DOCUMENTARY EVIDENCE INTRODUCED AS FOLLOWS: (Here describe the documents and summarize their contents).

The judgment of the magistrate was that the defendant was/guilty/not guilty/other

The sentence upon judgment of guilty was imposed on _____, 19 _____, as follows:
a fine of \$ _____ was imposed, a sentence of imprisonment was imposed as follows: _____

Defendant was placed on probation for a period of _____

_____, 19 _____ Collateral accepted. Amount, \$ _____

_____, 19 _____ Collateral transmitted to Clerk of District Court.

_____, 19 _____ \$ _____ Fine paid, deposited with Clerk of District Court on _____, 19 _____

_____, 19 _____ Defendant was committed to _____

_____ at _____

_____, 19 _____ Notice of appeal to District Court filed by defendant _____

_____, 19 _____ Bail pending appeal fixed at \$ _____, bonded _____, 19 _____

by (name) _____, on affidavit dated _____ and by

(name) _____ on affidavit dated _____

Cash bail deposited _____, 19 _____ \$ _____ by (name) _____

Address _____ Deposited with Clerk of District Court on _____, 19 _____

July 11, 19 72 **Financial Affidavit and Appointment**

XX
XXXXXXXXXX forwarded to Clerk of United States District Court.

Certified to be a correct transcript of Docket Entries.


United States Magistrate.